

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, March 14, 2017 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> Ave., Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the February 28, 2017 County Board meeting minutes
		(2) Resignation of Jeanette Duis, full-time Correctional Officer/Dispatcher
		(3) Replacement of full-time Correctional Officer/Dispatcher
	4-6	(4) City of Echo Prosecution contract
		(5) Hiring of Assistant Jail Administrator
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
	7-8	(1) Purchasing Policy Update
	9-10	(2) Capital Asset Policy Update
10:20 a.m.		Break
10:35 a.m.		(3) IT Services
10:50 a.m.	11-13	(4) Hanley Falls Fire Relief Association—expanding gambling sites to include Granite Run Golf Course and Green Door Steakhouse and resolution #08-2017 and #09-2017
11:00 a.m.	14-31	(5) Employee Relations Agreement for Services
11:10 a.m.		(6) -Abate the 2017 special assessment for CD 48
		-Abate the 2017 special assessment for JD 20 YM and L
11:20 a.m.		(7) Discussion regarding enforcement of buffer law
11:40 a.m.		<b>Department/Program Updates</b>
		(1) U of M Extension
		<b>Other Business</b>
		<b>Informational</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) March 28 – County Board – 9 a.m. at County Board Room
		(2) April 11 – County Board – 9 a.m. at County Board Room
12:15 p.m.		<b>Adjourn</b>